



January 14, 2022

M/s. Bombay Stock Exchange Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400001.
Script Code:517230

M/s. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai 400050.
Script Code : PAEL

Dear Sirs,

Sub : **Submission of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2021.**

In compliance with regulation 76 and other applicable provisions of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith Reconciliation of Share Capital Audit Certificate dated 14.01.2022 for the Quarter ended 31st December, 2021 duly signed by Pankita Lakhani of M/s. Leena Agrawal & Company, Practicing Company Secretaries.

The above certificate will be placed before the Board at their next Board Meeting.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Very truly yours,
For **PAE Limited**



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

Encls : a/a

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building , Senapati Bapat Marg, Dadar (w)-Mumbai-400028
Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED DECEMBER 31, 2021.

- 1 For Quarter Ended DECEMBER 31, 2021
- 2 ISIN INE766A01018
- 3 Face Value Rs. 10/- each.
- 4 Name of the Company PAE LIMITED
- 5 Registered Office Address Level 1, Block A, Shivsagar Estate,
Dr. Annie Besant Road, Worli Mumbai
Mumbai City MH 400018
- 6 Correspondence Address Level 1, Block A, Shivsagar
Estate, Dr. Annie Besant Road,
Worli Mumbai Mumbai City MH
400018
- 7 Telephone & Fax Nos. Tel: 66185799 Fax: 66185757
- 8 Email Address investors@paelttd.com
- 9 Name of the Stock Exchanges Where the Company's
securities are listed
1. BSE Limited
2. National Stock Exchange of India
Limited

10 Issued Capital

11 Listed Capital (Exchange-wise)

1. Bombay Stock Exchange Limited

2. National Stock Exchange of India Limited (as per company records)

12 Held in demat form in CDSL

13 Held in demat form in NSDL

Number of Shares	% of Total Issued Capital
1,04,19,600	100%
1,04,19,600	100%
17,60,147	16.90%
80,43,375	77.19%



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- 14 Physical 6,16,078 5.91%
- 15 Total No. of shares (12+13+14) 1,04,19,600 100%
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NDSL	In prin. Appr. Pending For SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction Forfeiture, any other (to specify).

- 18 Register of Members is up dated (Yes/No) Yes
If not, updated upto which dated
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any N.A
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed After 21 days	NIL	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



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- | | |
|--|---|
| 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. | Pritam Doshi
Ph: 022-66185799
Fax: 022-66185757 |
| 23 Name, Address, Tel & Fax No., Regn. No. of the Auditor | Leena Agrawal & Co.
204, Mhatre Pen Bldg.,
Senapati Bapat Marg,
Dadar (West), Mumbai 400028.
Ph No: 022 24314881/82 |
| 24 Appointment of common agency for share registry work (if Yes Name & Address) | Link Intime India Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg,
Vikhroli, (West)
Mumbai-400083
Tel:022-49186000
Fax:022-49186060
Email:mumbai@linkintime.co.in
Website: www.linkintime.co.in |
| 25 Any other detail that the Auditor may like to provide. (Eg: BIFR Company, Delisting from SE, company Changed Name etc.) | Nil |

For Leena Agrawal & Co.
Practising Company Secretaries



Pankita Lakhani
Partner

Mem No: ACS 63407
C.P. No: 23780

Place: Mumbai
Date: 14th January, 2022

UDIN: A063407C002168521